



CONCORD\BSE\41\2025-26

September 08, 2025

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001, Maharashtra

Scrip Code: 543619; Symbol: CNCRD; ISIN: INE0N0J01014

Sub: Intimation of 15th Annual General Meeting of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We would like to inform you that the 15th Annual General Meeting (“AGM”) of the Shareholders (“the Shareholders” or the “Members”) of Concord Control Systems Limited (“Concord” or “the Company”) will be held on **Tuesday, September 30, 2025 at 2:00 p.m. through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’) facility** to transact the businesses as set forth in the Notice of 15th AGM dated September 07, 2025

We humbly request you to kindly take the above on your records.

Thanking You,

Yours’ Sincerely,

for Concord Control Systems Limited

Puja Gupta
Company Secretary & Compliance Officer
M.No.: A28664